

Minutes of the Special Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 19<sup>th</sup> day of July, 2016.

**Present:**

Reeve – Roger Zuchotzki

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Perry Brookes

Div. 3 – Ron Johnson

Div. 6 – Ernie Schwartz

Administrator – Gina Bernier

The meeting was called to order by Reeve Roger Zuchotzki at 1:00 p.m.

Attendees:

- Tom Gehlen, Resource Management Incorporated
- Lenn Lennea, Sr., Road Consultant
- Joel Dynna and Mike Huber, G&C Asphalt

255/16

**Waiver**

RATKE

That the waiver form as attached to these minutes and signed by Council to allow this special meeting be approved.

Carried.

256/16

**Agenda**

SHEPPARD

That the agenda as presented and forming part of these minutes be approved.

Carried.

257/16

**Bylaw #9/16 – 1<sup>st</sup> Reading**

JONES

That Bylaw #9/16 being a Bylaw to Provide for a Base Tax be read a 1<sup>st</sup> time at this meeting.

Carried.

258/16

**Bylaw #9/16 – 2<sup>nd</sup> Reading**

BROOKES

That Bylaw #9/16 be read a 2<sup>nd</sup> time.

Carried.

259/16

**Bylaw #9/16 - Approval**

SCHWARTZ

That Bylaw #9/16 being a Bylaw to Provide for a Base Tax be read three times at this meeting.

Carried Unanimously.

260/16

**Bylaw #9/16 – 3<sup>rd</sup> Reading**

RATKE

That Bylaw #9/16 being a Bylaw to Provide for a Base Tax be read a 3<sup>rd</sup> time at this meeting and adopted.

Carried.



261/16

**Adjournment – 2:45 p.m.**

BROOKES

That the meeting be adjourned.

Carried.

  
ADMINISTRATOR

  
REEVE